House Ethics Committee Fines (As of 6/29/2020)

- * Denotes fine was appealed and waived by vote of the House Ethics Committee due to circumstances
- ** Denotes fine was appealed and reduced by vote of the House Ethics Committee due to circumstances
- *** Denotes protest was filed in Setoff Debt Collection Act process and the fine was reduced.
- **** Denotes fine was collected through Setoff Debt Collection Act
- ***** Denotes fine was resolved by Consent Order
- ****** Denotes Ethics Account Administratively Closed

<u>Name</u>	Date of Fine	Fine Amount	Reason for Fine	<u>Status</u>
to a constructive folders with the same that the		4		
Addis, Billy	10/16/2019	\$100.00	Late/Not filed Campaign Disclosure	Unsatisfied
Alston, Brian L.	4/16/2018	\$273	Late Campaign Disclosure	Unsatisfied
Atkinson, Adriene	6/3/2020	\$100	Late Initial Campaign Disclosure	Unsatisfied
Atkinson, Adriene	6/3/2020	\$100	Late Campaign Disclosure	Unsatisfied
Bonds, Dedric	4/11/2018	\$100	Late Initial Campaign Disclosure	Unsatisfied
Bonds, Dedric	7/16/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Bonds, Dedric	10/17/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Bonds, Dedric	1/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Bonds, Dedric	4/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Bonds, Dedric	7/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Bonds, Dedric	10/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Bonds, Dedric	1/16/2020	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Bonds, Dedric	4/16/2020	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Bowers, Austin J.	4/11/2018	\$4,291	Late/Not Filed SEI	Unsatisfied
Bowers, Austin J.	7/16/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Bowers, Austin J.	1/16/2019	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Bowers, Austin J.	7/16/2019	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Burke, Brian	7/27/2016	\$100	Late Initial Campaign Disclosure	Unsatisfied
Carter Center, Larry*****	4/17/2015	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Carter Center, Larry*****	10/16/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Carter Center, Larry*****	1/16/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Carter Center, Larry*****	4/18/2016	\$100	Late/Not filed Campagin Disclosure	Unsatisfied
Carter Center, Larry*****	7/18/2016	\$100	Late/Not filed Campagin Disclosure	Unsatisfied
Carter Center, Larry*****	10/17/2016	\$100		Unsatisfied
Carter Center, Larry*****	1/19/2017	\$100	Late/Not filed Campagin Disclosure	Unsatisfied
Carter Center, Larry*****	4/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Carter Center, Larry*****	7/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Fernandez, Thomas M.	1/16/2019	\$110		Unsatisfied
Ford, Phillip	1/23/2012			Unsatisfied
Ford, Phillip	2/4/2013	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	5/6/2013			Unsatisfied
Ford, Phillip	10/16/2015	\$57		Unsatisfied
Ford, Phillip	1/16/2016		1	Unsatisfied
Ford, Phillip	7/5/2016		10	Unsatisfied
Ford, Phillip	7/18/2016	· · · · · · · · · · · · · · · · · · ·		Unsatisfied
Ford, Phillip	10/17/2016	···		Unsatisfied

Ford, Phillip	1/19/2017	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	4/17/2017	\$100	Late/Not Filed Campaign Dislosure	Unsatisfied
Ford, Phillip	7/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	10/16/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	1/17/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	4/16/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	7/16/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	10/17/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	1/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Glover, Charles	4/6/2018	\$1,100	Late SEI	Unsatisfied
Glover, Charles	4/8/2020	\$100	Late SEI	Unsatisfied
Gregory, Bobby Sr.	4/16/2019	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Gregory, Bobby Sr.	7/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Gregory, Bobby Sr.	10/16/2019	\$190	Late Campaign Disclosure	Unsatisfied
Healy, Philip	4/10/2018	\$120	Late SEI	Unsatisfied
Healy, Philip	6/6/2018	\$100	Late Initial Campaign Disclosure	Unsatisfied
Healy, Philip	10/17/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Healy, Philip	1/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Healy, Philip	4/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Healy, Philip	7/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Healy, Philip	10/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Healy, Philip	1/16/2020	\$100 \$100	Late/Not filed Campaign Disclosure	Unsatisfied
Healy, Philip	4/16/2020	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Henry, John	4/6/2018	\$120	Late SEI	Unsatisfied
Holan, Anthony**	11/2/2012	\$100	Late Campaign Disclosure	Unsatisfied
Horne, Scott	1/16/2020	\$100	Late Campaign Disclosure	Unsatisfied
Huggins, Dewon*****	4/5/2016	\$5,100	Late/Not Filed SEI	Unsatisfied
Huggins, Dewon*****	6/6/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Huggins, Dewon*****	7/18/2016	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Huggins, Dewon*****	10/17/2016		Late/Not filed Campagin Disclosure	Unsatisfied
Husser, Dequasar	7/17/2017	\$5,100 \$4,666	Late/Not filed Campaign Disclosure	
	1/17/2018			Unsatisfied
Husser, Dequasar		\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Husser, Dequasar	1/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Jariwala, Vimalkumar	4/8/2020	\$150	Late SEI	Unsatisfied
Jenkins, Lee Walter	6/6/2016	\$100	Late Campaign Disclosure	Unsatisfied
Kearney, Michael****	6/6/2016	\$5,100	Late Campaign Disclosure	Unsatisfied
Kearney, Michael****	10/31/2016	\$5,100	Late Campaign Disclosure	Unsatisfied
Kearney, Michael****	1/19/2017	\$5,100	Late Campaign Disclosure	Unsatisfied
Kearney, Michael****	4/10/2017	\$5,100	Late SEI	Unsatisfied
Kearney, Michael****	4/17/2017	\$100	Late Campaign Disclosure	Unsatisfied
Kearney, Michael****	7/17/2017	\$100	Late Campaign Disclosure	Unsatisfied
Kearney, Michael****	10/16/2017	\$5,100	Late Campaign Disclosure	Unsatisfied
Kearney, Michael****	1/17/2018	\$5,100	Late Campaign Disclosure	Unsatisfied
Kearney, Michael****	4/11/2018	\$100	Late SEI	Unsatisfied
Kearney, Michael****	4/16/2018	\$5,100	Late Campaign Disclosure	Unsatisfied
Kearney, Michael*****	7/16/2018	\$100	Late Campaign Disclosure	Unsatisfied

Kearney, Michael*****	10/17/2018	\$100	Late Campaign Disclosure	Unsatisfied
Kearney, Michael****	1/16/2019	\$5,100	Late Campaign Disclosure	Unsatisfied
Kearney, Michael****	4/5/2019	\$5,100	Late SEI	Unsatisfied
Kearney, Michael****	4/16/2019	\$5,100	Late Campaign Disclosure	Unsatisfied
Kearney, Michael****	7/16/2019	\$100	Late Campaign Disclosure	Unsatisfied
Kearney, Michael****	10/16/2019	\$5,100	Late Campaign Disclosure	Unsatisfied
Kearney, Michael****	1/16/2020	\$3,800	Late Campaign Disclosure	Unsatisfied
Kinney, Demoine	4/5/2016	\$5,100	Late SEI	Unsatisfied
Lawton, Ashley	6/8/2020	\$100	Late Initial Campaign Disclosure	Unsatisfied
Long, Devon	4/16/2019	\$44	Late/Not filed Campaign Disclosure	Unsatisfied
Long, Devon	7/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
McClain, La'sha	6/3/2020	\$100	Late Campaign Disclosure	Unsatisfied
McDaniel, Garrett	2/4/2019	\$100	Late Initial Campaign Disclosure	Unsatisfied
Middleton, Millicent	4/8/2020	\$150	Late SEI	Unsatisfied
Murray, Chardale	4/8/2020	\$500	Late SEI	Unsatisfied
Owens, John Kevin*****	5/6/2013	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	7/16/2014	\$53	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	10/31/2014	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	1/23/2015	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	4/17/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	7/16/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	10/16/2015	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	1/20/2016	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	7/5/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	7/18/2016	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	10/17/2016	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	1/19/2017	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	4/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	7/17/2017	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Parker, T'Nae	7/16/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Parker, T'Nae	10/17/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Parker, T'Nae	1/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Parker, T'Nae	4/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Parker, T'Nae	7/16/2019	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Parker, T'Nae	10/16/2019	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Parker, T'Nae	1/16/2020	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Pumphrey, Sean	10/16/2019	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Pumphrey, Sean	1/16/2020	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Pumphrey, Sean	4/16/2020	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Putnam, Joshua**	7/16/2019	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Putnam, Joshua**	10/16/2019	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Putnam, Joshua**	1/16/2020	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Quinn, Allan	6/3/2020	\$100	Late Initial Campaign Disclosure	Unsatisfied
Rice, Jerome Jr.	1/17/2018	\$3,153	Late/Not filed Campaign Disclosure	Unsatisfied
Rice, Jerome Jr.	4/16/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Rice, Jerome Jr.	7/16/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied

Rice, Jerome Jr.	10/17/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Rice, Jerome Jr.	1/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Rice, Jerome Jr.	4/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Rice, Jerome Jr.	7/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Rice, Jerome Jr.	10/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Rice, Jerome Jr.	1/16/2020	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Riddle. Thomas	6/29/2020	\$100	Late Initial Campaign Disclosure	Unsatisfied
Roberts, Kathryn	4/8/2020	\$150	Late SEI	Unsatisfied
Robinson, Evelyn	4/8/2020	\$100	Late SEI	Unsatisfied
Richardson, Larry	11/2/2012	\$100	Late Campaign Disclosure	Unsatisfied
Ross, Colin David*****	10/31/2014	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ross, Colin David*****	1/23/2015	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ross, Colin David*****	4/17/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ross, Colin David*****	7/16/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ross, Colin David*****	10/16/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ross, Colin David*****	1/16/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ross, Colin David*****	9/13/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ross, Colin David*****	7/18/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ross, Colin David*****	10/17/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel**	5/12/2014	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel**	7/16/2014	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel**	10/31/2014	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel**	1/23/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	4/17/2015	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
	7/16/2015	\$100	······································	
Ruck, Daniel	+		Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	10/16/2015	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	1/20/2016	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	7/18/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	10/17/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	1/19/2017	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	4/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	7/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	10/16/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	1/17/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	4/16/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	7/16/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	10/17/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Sinha, Viresh	4/8/2020	\$110	Late SEI	Unsatisfied
Smith, Steven M.	4/17/2017	\$42	Late/Not filed Campaign Disclosure	Unsatisfied
Smith, Steven M.	7/17/2017	\$100	Late/Not filed Campagin Disclosure	Unsatisfied
Smith, Steven M.	10/16/2017	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Smith, Steven M.	1/17/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Smith, Steven M.	4/10/2018	\$100	Late SEI	Unsatisfied
Smith, Steven M.	4/16/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Smith, Steven M.	7/16/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Smith, Steven M.	10/17/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied

Smith, Steven M.	1/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Sullivan, Christopher A.	1/21/2014	\$1,300	Late Campaign Disclosure	Unsatisfied
Swinton, D.C.	4/20/2012	\$50	Late Campaign Disclosure	Unsatisfied
Swinton, D.C.	7/25/2012	\$50	Late Campaign Disclosure	Unsatisfied
Vining, Lee	7/16/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Vining, Lee	10/17/2018	\$110	Late Campaign Disclosure	Unsatisfied
Vining, Ted	4/8/2020	\$100	Late SEI	Unsatisfied
Waldrep, Denise	4/15/2020	\$100	Late Initial Campaign Disclosure	Unsatisfied
Wall, Fred	4/10/2018	\$160	Late SEI	Unsatisfied
Wall, Fred	6/4/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Wall, Fred	7/16/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Wall, Fred	10/17/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Wall, Fred	1/16/2019	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Wall, Fred	4/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Wall, Fred	7/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Waymyers, Anthony*****	10/16/2015	\$100	Late/Not Filed Campaign Disclosure	Unsatisfied
Waymyers, Anthony*****	1/20/2016	\$100	Late/Not Filed Campaign Disclosure	Unsatisfied
Waymyers, Anthony*****	4/18/2016	\$100	Late/Not Filed Campaign Disclosure	Unsatisfied
Waymyers, Anthony*****	7/18/2016	\$5,100	Late/Not Filed Campaign Disclosure	Unsatisfied
Waymyers, Anthony*****	10/17/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Waymyers, Anthony*****	1/19/2017	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Waymyers, Anthony*****	4/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Waymyers, Anthony*****	7/17/2017	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Weikle, David	4/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Wells, Donald	7/16/2019	\$110	Late Campaign Disclosure	Unsatisfied
Yates, Michael	4/16/2019	\$5,021	Late/Not filed Campaign Disclosure	Unsatisfied
Yates, Michael	7/16/2019	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Yates, Michael	10/16/2019	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Yates, Michael	1/16/2020	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied